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TOWN OF UXBRIDGE

MEETING MINUTES:

BOARD OF SELECTMEN

LOCATION:

BOARD OF SELECTMEN'S MEETING ROOM

21 S. MAIN ST., UXBRIDGE, MA

DATE:

THURSDAY, APRIL 16, 2015 - 8:00AM

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante. Not Present: Selectman Tim Rice

I. CALL TO ORDER

- 1. Announcements None.
- 2. Citizen's Forum No one was present.

II. <u>NEW BUSINESS</u>

III. OLD BUSINESS

- 1. Spring Annual Town Meeting Warrant of 5/12/15 vote recommendations/endorse MOTION: I, Mr. Anderson, move that the Board endorse the Spring Annual Town Meeting Warrant of 5/12/15. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).
- 2. Special Town Meeting Warrant of 5/12/15 vote recommendations/endorse MOTION: I, Mr. Anderson, move that the Board endorse the Special Annual Town Meeting Warrant of 5/12/15. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).

IV. MEMBER ISSUES

No Issues.

V. TOWN MANAGER

No updates.

VI. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 4/27/15 - 6PM

Ms. Modica adjourned the meeting at 8:10AM.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

January Modica Chair

Peter Baghdasarian, Selectman

Jeff Shaw, Vice Chair/Clerk

Lance Anderson, Selectman

Tim Rice, Selectman

Date: $\frac{7/27/15}{}$